

Notice

Date for determining persons authorised to exercise their rights attached to securities of the issuer

1. General information	
1.1. Full trademark name of the issuer	<i>Public Joint Stock Company Uralkali</i>
1.2. Issuer's address as indicated in the unified state register of legal entities	<i>63, Pyatiletki St., Berezniki, Perm Region, Russian Federation</i>
1.3. Issuer's MSRN	<i>1025901702188</i>
1.4. Issuer's TIN	<i>5911029807</i>
1.5. Issuer's unique code assigned by the Bank of Russia	<i>00296-A</i>
1.6. Address of the webpage used by the issuer for information disclosures	https://www.e-disclosure.ru/portal/company.aspx?id=1233
1.7. Date of the event (essential fact)	<i>28 October 2021</i>

2. Notice
<p>2.1. Type, category, series and other identification properties of securities of the issuer in relation to which the date is set for identifying the persons with a right to exercise their rights to such securities: <i>Ordinary registered uncertificated shares, 1-01-00296-A assigned on 16 January 2004, ISIN RU0007661302; Preferred registered uncertificated shares, 2-03-00296-A assigned on 15 January 2018, ISIN RU0007661294.</i></p> <p>2.2. Rights attached to securities of the issuer in relation to which the date is set for identifying the persons with a right to exercise their rights to such securities: <i>The right to participate in management of a joint stock company (participate in an extraordinary general meeting scheduled for 1 December 2021 with a right to vote on all agenda items).</i></p> <p>2.3. Date for identifying the persons with a right to exercise their rights to securities of the issuer: <i>7 November 2021.</i></p> <p>2.4. Date and number of the minutes of the meeting of the authorised governance body of the issuer where a decision was made to set the date for identifying the persons with a right to exercise their rights to securities of the issuer (date of compilation of the list of owners of securities of the issuer for exercising rights to securities of the issuer) or of any other decision on the basis of which the date was set: <i>Minutes No 399 of the meeting of the Board of Directors of PJSC Uralkali dated 28 October 2021.</i></p>

3. Signature
3.1. Director for Legal and Corporate Affairs, PJSC Uralkali _____ M. Shvetsova (signed)
3.2. Date: 28 October 2021.